

MINUTES

SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI

March 17, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Municipal Courtroom of Branson City Hall, Branson, Missouri on March 17, 2011, at 12:30 p.m. The following members were present:

Mayor Presley presiding, Mike Booth, Sandra Williams, Bob Simmons, Cris Bohinc and Rick Todd present. Absent: Rick Davis.

Also present from the City were: City Administrator Dean Kruithof, Deputy City Clerk Hillary Bargman, City Attorney William Duston, Communications Director Jerry Adams, Public Works Director and City Engineer David Miller, Police Chief Carroll McCullough, Planning and Development Director Jim Lawson, Parks and Recreation Director Cindy Shook, Economic Development Director Garrett Anderson and Utilities Director Mike Ray.

CONSENT AGENDA

Mayor Presley asked Deputy City Clerk Bargman to read the items on the Consent Agenda. Deputy City Clerk Bargman read the following Consent Agenda items by title.

BILL NO. 3912

Ord. No. 2011-035

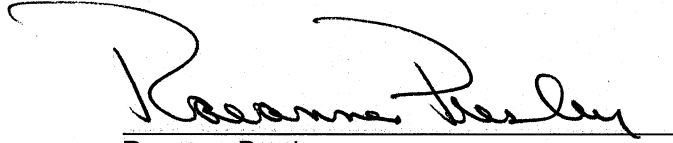
Approving an agreement for professional services between Pictometry International Corporation and the City of Branson.

Final reading of Bill No. 3912, an ordinance approving an agreement for professional services between Pictometry International Corporation and the City of Branson and authorizing the Mayor to enter into the agreement pertaining to the digital orthophotography, planimetric and topographic mapping project was read by title by Deputy City Clerk Bargman. Voting aye: Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried. Ordinance No. 2011-035 was duly enacted.

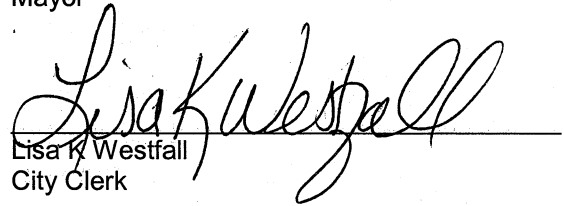
Deputy City Clerk Bargman stated that concludes the reading of the Consent Agenda. Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda. Alderman Williams moved to approve, seconded by Alderman Todd. Voting aye: Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried.

ADJOURN

At this time, Mayor Presley asked for a motion to adjourn. Alderman Bohinc moved to adjourn, seconded by Alderman Booth. Voting aye: Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried. Meeting adjourned at 12:35 p.m.



Raeanne Presley
Mayor



Lisa K. Westfall
City Clerk